

*Standing
Committees/
Advisory Boards/
Departments*

Referral Status



City of Gainesville

Referral Status

City Hall
200 East University
Avenue
Gainesville, Florida 32601

File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
040293	Annual Cost of Implementing the New Pay Study (NB)	Audit and Finance Committee	8/5/2004	2/5/2005

McVay, Toni L.

From: Godshalk, Brent L.
Sent: Tuesday, May 16, 2006 3:45 PM
To: McVay, Toni L.
Subject: RE: CCOM REFERRAL LIST, MAY 22, 2006

Toni, the City Auditor's Office is required by City Commission resolution 970187 to periodically provide a report to the Audit and Finance Committee regarding the status of outstanding recommendations. This referral regarding the annual cost of implementing the pay study is related to an outstanding audit report recommendation regarding charter officers drafting written policies for submission to the City Commission for future pay studies and will be addressed as part of our follow-up process. The next such report is expected to be provided at the June 2006 Audit and Finance Committee meeting.

As a result, I would recommend this referral be removed from the City Commission referral list.

Thanks for requesting my comments. Let me know if you need any further information.

Brent Godshalk
City Auditor

From: McVay, Toni L.
Sent: Friday, May 12, 2006 10:29 AM
To: Godshalk, Brent L.; White, Marcus E.
Subject: CCOM REFERRAL LIST, MAY 22, 2006

Brent, I have attached a copy of your only item on the referral list. Do you want to provide any comments for me to attach to this sheet? Toni << File: Referral Status20060512102128.pdf >>



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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
050949	Pedestrian Safety at Butler Plaza Referral (NB)	Bicycle/Pedestrian Advisory Board	2/13/2006	8/13/2006



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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
050471	CHARTER REVIEW COMMITTEE (B)	Charter Review Committee	10/10/2005	4/10/2006



City of Gainesville

Master

City Hall
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Gainesville, Florida 32601

File Number: 050471

File Number: 050471	File Type: Discussion Item	Status: Passed
Version: 2	Reference:	Controlling Body: Charter Review Committee
File Name: CHARTER REVIEW COMMITTEE (B)		Introduced: 11/28/2005
Requester:	Cost:	Final Action: 11/28/2005

Title: CHARTER REVIEW COMMITTEE (B)

Sponsors:

Notes:

Indexes:

Attachments: 050471a_200510101300.pdf, 050471b_200510101300.pdf, 050471c_200510101300.pdf, 050471d_200510101300.pdf, 050471e_200510101300.pdf, 050471f_200510101300.pdf, 050471a_200511281300.pdf, 050471b_200511281300.pdf, 050471c_200511281300.pdf

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	City Commission	10/10/2005	Tabled				Pass

Action Note: Charter Review Committee Chair Penny Wheat presented the Committee Report.

Charter Review Committee Vice-Chair Matthew Cole, Member Horace N. Moore, Sr., and Member Charles Grapski answered the City Commission's questions regarding the report.

FIRST MOTION: Commissioner Donovan moved and Commissioner Lowe seconded to stick for the most part with the current system, except change to four year terms with a spring election every year.
(VOTE: 3 - 3, Commissioners Donovan, Lowe and Braddy - Yes; and Commissioners Bryant, Nielsen and Chair Pro Tem Chestnut - No -3, MOTION FAILED)

Chair Pro Tem Chestnut recognized Gainesville Area Chamber of Commerce Representative Ann Collette, Rob Brinkman, Janet Woods and Emily Brown who spoke to the matter.

Chair Pro Tem Chestnut recognized Matthew Cole, Penny Wheat, Charles Grapski and Horace N. Moore Sr., who as individual citizens made additional comments.

MOTION TO TABLE (MAIN MOTION): Commissioner Braddy moved and Commissioner Bryant seconded to table this item.
(VOTE: 6-0, Mayor Hanrahan - Absent, MOTION CARRIED)

ADDITIONAL MOTION (REFERRAL): Commissioner Lowe moved and Commissioner Bryant seconded to direct the Charter Review Committee to explore "Choice" voting and come back with a recommendation within 6 months.
(VOTE: 6-0, Mayor Hanrahan - Absent, MOTION CARRIED)

NOTE: This item was placed on the Charter Review Committee's Referral List due back, April 10, 2006.



City of Gainesville

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File Number: 050471

City Commission	10/10/2005	Referred	Charter Review Committee	4/10/2006
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Action Note: This item was tabled at the October 12, 2005 City Commission Meeting and subsequently referred back to the Charter Review Committee.

1	City Commission	11/14/2005	Approved, as shown above - See Motion(s)	Pass
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Action Note: TAKE FROM THE TABLE MOTION: Commissioner Lowe moved and Commissioner Donovan seconded to take this item from the table and schedule for the November 28, 2005 City Commission meeting.

2	City Commission	11/28/2005	No Action Taken
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Action Note: Senior Assistant City Attorney Charles Hauck gave a presentation.

MOTION: Commissioner Braddy moved and Commissioner Lowe seconded to take no action at this time, but encourage the Charter Review Committee continue to bring back options to the City Commission.

(VOTE: 6-1, Commissioner Nielsen - No, MOTION CARRIED)

Chair Hanrahan recognized Rob Brinkman and Charles Grapski who spoke to the matter.



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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
050863	Equity Stripping Scam (NB)	Community Development Committee	1/23/2006	7/23/2006
050761	Energy Efficiency Standards and Requirements (NB)	Community Development Committee	12/12/2005	6/12/2006
050635	Over-Occupancy in Single Family Neighborhoods (B)	Community Development Committee	11/14/2005	5/14/2006
050298	Update on Informal Negotiations for Modification of Urban Reserve Area (NB)	Community Development Committee	9/12/2005	3/12/2006
040912	Transportation Concurrency Exception Area (TCEA) Review (NB)	Community Development Committee	1/24/2005	7/24/2005
040187	Community Wide Plan to End Homelessness (NB)	Community Development Committee	10/11/2004	4/11/2005
040187	Community Wide Plan to End Homelessness (NB)	Community Development Committee	7/12/2004	10/12/2004
040186	Comprehensive Homeless Shelter Facilities (NB)	Community Development Committee	7/12/2004	10/12/2004
040180	Principles of Sustainability in Significant Decisions (NB)	Community Development Committee	7/12/2004	10/12/2004
001198	Graffiti Abatement (NB)	Community Development Committee	7/8/2002	1/1/2003

CITY OF
GAINESVILLE

INTER-OFFICE
COMMUNICATION

DATE: May 4, 2006
TO: Russ Blackburn, City Manager
FROM: Tom Saunders, Community Development Director 
SUBJECT: Referrals to Community Development Committee

The status of the Community Development Committee referrals are as follows:

1. **050863 – Equity Stripping Scam**

The City Commission referred this item to the Community Development Committee on January 23, 2006. On February 2, 2006, the Committee discussed an alleged equity stripping scam. The referral included discussion of the definition of an owner of a property. This matter was in litigation. **The Committee recommended keeping this item active, and for staff to report back when there is a resolution from the court.**

2. **050761 – Energy Efficiency Standards and Requirements**

The City Commission referred this item to the Community Development Committee on December 12, 2005. The City Commission referred the following items to the Community Development Committee: 1) Energy efficiency standards for landlords for rental units as part of the qualifications for Section 8 reimbursements; and 2) investigate incorporating energy requirements as part of the City of Gainesville minimum housing code. **GRU staff has coordinated with Housing and Code Enforcement staff, and anticipates a presentation to the Community Development Committee in May 2006.**

3. **050635 – Over-Occupancy in Single-Family Neighborhoods**

The City Commission referred this item to the Community Development Committee and Public Safety Committee on November 14, 2005, to discuss the issues of over-occupancy in single-family neighborhoods. On January 19, 2006, staff presented initial recommendations at a joint Community Development/Public Safety Committee meeting. A staff team including Community Development, Police, Code Enforcement, Planning, Solid Waste, and the City Attorney's office has met a number of times, and at several meetings also included the University of Florida, Santa Fe Community College, and interested citizens. These recommendations were presented to the Community Development Committee on April 6, 2006, and to a joint meeting of the Community Development Committee and the Public Safety Committee on April 20, 2006. **The joint Committees moved to recommend most of the package of staff recommendations to the City Commission, with the direction that the staff is to return first to the Community Development Committee to discuss whether a technology cost should be included in the proposed fee increase.**

4. **050298 – Update on Informal Negotiations for Modification of Urban Reserve Area**

The City Commission referred this item to the Community Development Committee on September 12, 2005. The Community Development Committee discussed the issues on October 6, 2005. There was a meeting among City and County staff in December 2006 regarding a joint planning agreement between Gainesville, Waldo, Hawthorne, and Alachua County, with regard to the area on the east side of the County. At that time, County staff indicated they would prepare an interlocal agreement first and joint planning agreement second. County staff has since decided to prepare the joint planning agreement with no advance interlocal agreement. City staff is awaiting the County draft. **The Community Development Committee is scheduled to hear a presentation from staff in May, 2006.**

5. **040912 Transportation Concurrency Exception Area**

The City Commission referred this to the Community Development Committee on January 24, 2005. The Committee met on May 2, 2005, and recommended that staff report back for further discussion about the TCEA. On April 6, 2006, this item was postponed to a later date when the Mayor could attend the meeting to discuss County and City impact fees, and the TCEA.

6. **040187 Community-Wide Plan to End Homelessness**

The City Commission referred this to the Community Development Committee on July 12, 2004. The Committee discussed this item at several meetings, and recommended raising the limit on beds to 35 at residences for destitute people, and meals served to 130 at food distribution centers for the needy. At the January 10, 2005 meeting, the City Commission initiated a petition to increase the beds limit. At the February 14, 2005 City Commission meeting, the Commission initiated a petition to raise the limits of meals served at food distribution centers for the needy to 130. Both ordinance changes have been adopted. On July 14, 2005, the Committee recommended keeping this item active and to report back only if there are issues the Committee needs to address. The Committee met on February 2, 2006 and staff updated the Committee, reporting that on March 20, 2006, the City and County would meet at a joint session to receive recommendations from the Implementation Committee. The City Commission has entered into a tri-party interlocal agreement with the County and the Alachua County Housing Authority, whereby the Housing Authority would take responsibility for heading up the implementation process. The Community Development Committee recommended that this item be kept active and to report back in six months. **The City Commission discusses 10-year plan priorities on May 22, 2006.**

7. **040186 Comprehensive Homeless Shelter Facilities**

The City Commission referred this item (from the Mayor Transition Team on Helping Those in Need) to the Community Development Committee on July 12, 2004. On July 14, 2005, the Committee recommended keeping this item active and to report back only if there are issues the Committee needs to address. The Committee met on February 2, 2006 and staff

updated the Committee on the homeless issues and explained that on March 20, 2006, the City and County would meet at a joint session to receive recommendations from the Implementation Committee, and that the City Commission had entered into a tri-party interlocal agreement with the County and the Alachua County Housing Authority, whereby the Housing Authority would take responsibility for heading up the implementation process. The Community Development Committee recommended that this item be kept active and to report back in six months. **The City Commission discusses 10-year plan priorities, including the high ranked one-stop center, on May 22, 2006. Funds have been reserved for implementation.**

8. 040180 Principles of Sustainability in Significant Decisions

The City Commission referred this item (from the Mayor Transition Team on Environmental Protection) to the Community Development Committee on July 12, 2004. On October 7, 2004, the Community Development Committee received an update from staff regarding principles of sustainability in significant decision-making. During the discussion, the Community Development Committee discussed the possibility that the City Commission should establish an Environmental Committee made up of two Commissioners; that issue was referred to the City Commission and addressed. On February 17, 2005, the Committee heard a brief update from staff on sustainability in significant decision-making, and recommended that staff report back on September 15, 2005. On April 6, 2006 the Community Development Committee received the most recent report from Pete Backhaus, Chair of the Sustainability Committee, who indicated that a vision statement would be presented to the Sustainability Committee for their review, and that the Sustainability Committee will report back to the Assistant City Manager with recommendations. The Community Development Committee recommended keeping this item active for periodic updates. Staff to report back in October 2006.

9. 001198 Graffiti Abatement

The City Commission referred this item to the Community Development Committee on June 18, 2001. The Committee discussed several times. On October 6, 2006 and November 3, 2006, the Committee heard a report from staff on graffiti abatement. The Community Development Committee recommended keeping this item active and staff to report back for annual updates. Staff will report back in November, 2006. The CRA has an active, immediate-response graffiti abatement program implemented by staff and a contractor.

TDS/BLB:blb

cc: Kurt Lannon, Clerk of the City Commission
Toni McVay, Executive Assistant to the City Commission



City of Gainesville

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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
050924	University of Florida Campus Master Plan for 2005 - 2015 (B)	Economic Development/University Community Com	2/27/2006	8/27/2006
050400	Homeless Issues (NB)	Economic Development/University Community Com	9/12/2005	3/12/2006
041035	Local Government Participation in Telecommunications (GRUCom) (NB)	Economic Development/University Community Com	2/28/2005	8/28/2005
030266	Advisory Boards and Committees - Review of Large Site Plans (NB)	Economic Development/University Community Com	9/13/2004	3/13/2005
040171	WI FI Proposal and Community Telecommunications (NB)	Economic Development/University Community Com	7/12/2004	1/12/2005
040197	Reinvesting in East Gainesville (NB)	Economic Development/University Community Com	7/12/2004	10/12/2004



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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
060013	Definition of Employer Based on the Number of Employees in Equal Opportunity Ordinances (NB)	Equal Opportunity Committee	5/1/2006	11/1/2006
050918	Goal Setting for Equal Opportunity Office Programs (NB)	Equal Opportunity Committee	4/3/2006	10/3/2006
051225	Gender Identity and Expression (NB)	Equal Opportunity Committee	4/3/2006	10/3/2006
051224	Domestic Partner Registry (NB) Domestic Partner Registry	Equal Opportunity Committee	4/3/2006	10/3/2006



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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
060019	Organization of Citizen Advisory Boards (NB)	Personnel and Organizational Structure Committee	5/1/2006	11/1/2006
051175	Charter Officer Review Process (NB)	Personnel and Organizational Structure Committee	4/10/2006	10/10/2006
050167	City Commission Contingency Funding Allocation Policy (NB)	Personnel and Organizational Structure Committee	7/11/2005	1/11/2006
050166	City of Gainesville Purchasing Policies (NB)	Personnel and Organizational Structure Committee	7/11/2005	1/11/2006
040832	Addie Hill Status Report/Prospective Business (B)	Personnel and Organizational Structure Committee	1/10/2005	7/10/2005
040292	Employee Reclassifications (NB)	Personnel and Organizational Structure Committee	8/5/2004	2/5/2005
040183	Increasing Citizen Access (NB)	Personnel and Organizational Structure Committee	7/12/2004	10/12/2004
030651	Advisory Boards and Committees (B)	Personnel and Organizational Structure Committee	11/10/2003	5/10/2004
020823	Semi-Annual Report on the Status of Outstanding Audit Recommendations for January 2003 (B)	Personnel and Organizational Structure Committee	2/10/2003	8/10/2003
020818	Compensation Package for the General Manager for Utilities (NB)	Personnel and Organizational Structure Committee	1/21/2003	7/21/2003

Personnel & Organizational Referral List

Agenda Item #	Title	Due Date	Action Pending/Scheduled	Other
060019	Organization of Citizen Advisory Boards	11/1/6	May 2006, P & O Agenda	
051175	Charter Officer Review Process	10/10/6	-	Passed on, please remove from list
050167	City Commission Contingency Funding	1/11/6	June 2006, P & O Agenda	
050166	City of Gainesville Purchasing Policy	1/11/6	June 2006, P & O Agenda	
040832	Addie Hill Status Report	7/10/6	June 2006, P & O Agenda	
040292	Employee Reclassification	2/5/5	-	No Action At This Time
040183	Increasing Citizen Access	10/12/4	June 2006, P & O Agenda	
030651	Advisory Boards & Committees	5/10/4	-	No Action At This Time
020823	Semi-Annual Report - Outstanding Audit	8/10/3	-	No Action At This Time
020818	Compensation Package for General Mgr of Utilities	7/21/3	-	No Action At This Time



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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
060002	Commissioner Rick Bryant - Towing Administration Fee (NB)	Public Safety Committee	5/8/2006	11/8/2006
051174	Issue of Young Men Wearing Baggy Pants (NB)	Public Safety Committee	4/10/2006	10/10/2006
050723	Beer Keg Registration and Marketing of Alcoholic Beverages Legislation (B)	Public Safety Committee	11/28/2005	5/28/2006
050749	Review of Roam Tow Rate Information (B)	Public Safety Committee	11/28/2005	5/28/2006
050635	Over-Occupancy in Single Family Neighborhoods (B)	Public Safety Committee	11/14/2005	5/14/2006
050400	Homeless Issues (NB)	Public Safety Committee	9/12/2005	3/12/2006
050224	Bank of America - Robert Pearce - Citizen Comment (B)	Public Safety Committee	7/25/2005	1/25/2006
050217	GFR Fire Fighter Staffing and Equipment Policies (B)	Public Safety Committee	7/7/2005	1/7/2006
040424	Bar Closing Times - Discussion with University of Florida Student Government (B)	Public Safety Committee	9/14/2004	3/14/2005
030125	Public Safety Involvement in Site Plan and Land Review Process (B)	Public Safety Committee	6/23/2003	12/23/2003
Referred by: Public Safety Committee				
050719	Sexual Offenders and Sexual Predators (NB)	Public Safety Committee	12/6/2005	5/28/2006

GAINESVILLE POLICE DEPARTMENT

Inter-Office Communication

TO: Toni McVay, Executive Assistant to
the City Commission

Date: 4/20/06

FROM: Marlene Hanna, Staff Liaison
Public Safety Committee

SUBJECT: Public Safety Committee Referral List

From your request of April 19, 2006, below is the status of the Public Safety Committee's pending referrals:

- **#030125 Public Safety Involvement in Site Plan and Land Review Process**
Referred 6/23/03
Amendment to Referral: 8/22/05
Status: The PSC reported this out to the City Commission for a second time on August 22, 2005. The City Commission approved the recommendation to retain on the PSC pending referral list and amend the original referral to include a review of recommendations by GPD and staff on possible ordinance/code changes. Due to the recent retirement of GPD's Site Plan Reviewer, staff has notified the committee that a delay in obtaining this information would be necessary during the transition of the new Site Plan Reviewer. It is recommended this item continue to be retained on the pending referral list.
- **#040424 Bar Closing Times – Discussion with University of Florida Student Government (NB)**
Referred 9/14/04
Status: The PSC reported this item out to the City Commission on June 27, 2005. The City Commission voted to "table" the item. The committee has taken no further action as this item is pending City Commission action/direction.
- **#050217 GFR Fire Fighter Staffing and Equipment Policies (NB)**
Referred 7/7/05
Status: The PSC gave a report to the City Commission on 11/28/05 and the Commission 1) authorized the Manager to fund a paging system, 2) directed the Manager to conduct an analysis of overtime and minimum staffing levels as well as analyzing the feasibility of adding a fire station in northwest Gainesville, and 3) asked the PSC to continue to review service delivery levels to report back to the City Commission as appropriate. The PSC will agenda this item for future discussions, pending the manager's completion of the requested reports.

Public Safety Committee
Pending Referrals Report
Page Two

- **#050224 Bank of America – Robert Pearce-Citizen Comment (NB)**
Referred 7/25/05
Status: This referral has been discussed at three PSC meetings. The City Manager and the PSC authored letters to the Bank of America requesting voluntary posting of noise ordinance signs at the business. The signs were posted on April 14, 2006. This item will be scheduled for a future PSC meeting to determine the effectiveness of these and other efforts to abate the noise concerns and then will be reported out to the full City Commission.
- **#050400 Homeless Issues (NB)**
Referred 9/12/05
Status: As there were numerous committees working on a variety of homeless issues, the PSC agreed to wait on the outcome and recommendations before determining if any public safety related items needed the committee's attention. A final report to the City Commission is anticipated in the upcoming months.
- **#050635 Over-Occupancy in Single Family Neighborhoods (B)**
Referred 11/14/05 (Joint PSC and CDC Referral)
Status: A joint meeting of the Public Safety/Community Development Committee was held on January 19, 2006. Staff was directed to work with interested citizens and city departments to develop a set of recommendations. Those recommendations were presented at the CDC meeting of April 6, 2006 and again at the second Joint PSC/CDC on April 20, 2006. A final report to the City Commission is anticipated in May or June 2006.
- **#050749 Review of Roam Tow Rate Information (B)**
Referred 11/28/05
Status: An interim report was provided to the City Commission on April 10, 2006 with the recommendation that this item continue to be retained as a pending referral for further discussions.
- **#050723 Beer Keg Registration and Marketing of Alcoholic Beverages Legislation (B)**
Referred 11/28/05
Status: This referral was part of the City Commission's legislative initiative discussion and several meetings were held with the PSC. Ultimately the Commission voted to approve adding both to the City's 2006 Legislative initiatives, however, asked the PSC to discuss the beer keg registration issue with concerned citizens. The committee met again and heard opposing comments, noting that this item is only one of many "wish list" items and may not even be

**Public Safety Committee
Pending Referrals Report
Page Three**

considered by legislators. Recommend removal of this item from the PSC pending referral list.

- **#051174 Issue of Young Men Wearing Baggy Pants (NB)**
Referred 4/10/06
Status: New referral, pending May or June 2006 PSC agenda discussion.

Please advise, if you need any further information.

Attch:



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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
041216	North East 2nd Street in Relation to File # 041166 (NB)	Public Works Committee	4/11/2005	10/11/2005
040191	Transportation Design (NB)	Public Works Committee	7/12/2004	10/12/2004
040190	Transportation Funding (NB)	Public Works Committee	7/12/2004	10/12/2004
040189	Transportation Community Education (NB)	Public Works Committee	7/12/2004	10/12/2004



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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
050549	Eco-Friendly Pool Heating and Sanitation for Westside and Northeast Pools Status Update (NB)	Recreation and Cultural Affairs Committee	10/24/2005	7/6/2006
050311	Great American Park (NB)	Recreation and Cultural Affairs Committee	8/22/2005	2/22/2006
050056	Status Report on the Operations of Ironwood Golf Course and an Update on the Efforts of City Staff to Reduce Annual General Fund Subsidies to the Golf Course (B)	Recreation and Cultural Affairs Committee	6/13/2005	12/13/2005



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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
051194	GRU Wholesale Sales of Electricity (NB)	Regional Utilities Committee	4/12/2006	10/12/2006
051193	Establishment of a Financing Program for Renewable Energy Systems (NB)	Regional Utilities Committee	4/12/2006	10/12/2006
050850	Wastewater Service to the City of Archer (NB)	Regional Utilities Committee	2/13/2006	2/27/2006
050905	Assimilation and Evaluation of DSM Options (NB)	Regional Utilities Committee	2/2/2006	8/2/2006
050791	Undergrounding Utilities in the Fifth Avenue Pleasant Street CRA Area NB)	Regional Utilities Committee	1/23/2006	7/23/2006
050746	General Policy for Sewer Connections	Regional Utilities Committee	1/9/2006	7/9/2006
050457	Streetlights and Electric Rates	Regional Utilities Committee	9/26/2005	3/26/2006
031086	Utility Policies to Promote Residential Grid - Connected Solar Electric Systems (B)	Regional Utilities Committee	3/29/2004	9/29/2004

**INTER-OFFICE COMMUNICATION
GENERAL MANAGER**

DATE: May 22, 2006

TO: Honorable Mayor and Members of the City Commission

FROM: Commissioner, Craig Lowe, Chair
Commissioner Ed Braddy, Member
Commissioner Jack Donovan
Regional Utilities Committee

SUBJECT: Regional Utilities Committee Outstanding Referral Status Report

Following is a list of each item and a brief description of the status of the referrals to the Regional Utilities Committee (RUC):

1. **#051194 GRU Wholesale Sales of Electricity:**

On April 12, 2006 the City Commission referred the issue of wholesale sales of electricity to the Regional Utilities Committee for analysis and report back to the City Commission. This item will be retained in Committee.

2. **#051193 – Establishment of a Financing Program for Renewable Energy Systems:**

On April 12, 2006 the City Commission referred to the Regional Utilities Committee: 1) the issue of establishment of a financing program to be administered by GRU that facilitates installation and purchase of renewable energy systems on homes, businesses and institutions; 2) also the establishment of a public benefit fund; and 3) report back to the City Commission. This item will be retained in Committee

3. **#050850 – Wastewater Service to the City of Archer:**

On February 27, 2006 the City Commission approved the Regional Utilities Committee recommendation that the City Commission: 1) Negotiate an interlocal agreement with Archer and Alachua County pertaining to the proposed extension of wastewater service and a joint planning agreement to maintain the rural character of area between current Archer City limits and current Gainesville urban cluster; 2) recommend additional meetings as may be necessary among City of Archer, GRU, Alachua County and City of Gainesville senior staff prior to approval by any local governing bodies of the proposed extension in order to address comprehensive plan and growth management issues through a joint agreement; 3) that the prospective interlocal agreement explicitly restrict the capacity of the wastewater line so that it is limited to serving a clearly demarcated area within the existing city limits of the City of Archer. (Consider including language to the effect that any capacity made available to areas to be annexed by Archer be limited to capacity unused in the above described area with Archer, and that phasing and timing limits regarding such capacity be established); 4) after the interlocal agreement with appropriate restrictions has been drafted, request approval by the County Commission of the proposed extension. Recommend that basis in part for County Commission approval be public health concerns associated with septic tanks; 5) should this not be possible, explore option of operation and maintenance of a wastewater treatment and

8. **#031086 – Utilities Policies to Promote Residential Grid-Connected Solar Electric Systems (Mayor Tom Bussing):**

At the March 29, 2004 City Commission meeting this issue was referred to the Regional Utilities Committee. The item was discussed at the March 3, 2005, September 8, 2005 and the November 10, 2005 meetings. This item will be retained in Committee for further review.

Prepared Karen S. Johnson, Interim General Manager
Submitted by the Regional Utilities Committee



City of Gainesville

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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
050266	Commissioner Jack Donovan - Homeless Language (NB)	Community Redevelopment Agency	8/8/2005	2/8/2006



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File Number	Name	Referred to	Refer Date	Due Date
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Referred by: Community Redevelopment Agency

031167	Evaluation of the On Street College Park/University Parking Trial (B)	Heights Redev Adv Bd	5/17/2004	11/17/2004
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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
050266	Commissioner Jack Donovan - Homeless Language (NB)	Downtown Redevelopment Advisory Board	8/8/2005	2/8/2006



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Avenue
Gainesville, Florida 32601

File Number	Name	Referred to	Refer Date	Due Date
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Referred by: Community Redevelopment Agency

040239	Kennedy Homes Site and Camps Property Possible Uses (NB)	Eastside Redevelopment Advisory Board	7/21/2004	1/19/2005
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